AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374A LOS ANGELES, CALIFORNIA 90012 http://laccod.org

WEDNESDAY, APRIL 13, 2016, 2:30 P.M.



Members: President Carlos Benavides, 1st Vice President Janet A. Neal, 2nd Vice President Wendy Welt Narro, Treasurer Lourdes Caracoza

EXECUTIVE COMMITTEE AGENDA: April 7, 2016

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093. Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012. Public comment should not exceed THREE minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (16-1820)

I. DISCUSSIONS

- 1. Discuss and take appropriate action on the Commission's Budget for 2016 and prepare recommendation for approval by full Commission.
 - Luncheon
 - · Scholarship Program
 - Installation of Officers Ceremony
 - Open House
 - Total Recall (16-1821)
- 2. Review, discuss and take appropriate action on the Nomination Form designed for selecting awardees for the Annual Access Awards Luncheon and its distribution at the April 20, 2016 regular Commission meeting. (16-1822)

II. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-1823)

Public Comment

4. Opportunity for member of the public to address the Committee on items of interest that is within jurisdiction of the Committee. (16-1824)

<u>Adjournment</u>

5. Adjournment for the Executive Committee meeting of April 13, 2016. (16-1825)